

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15819

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** DON SEBASTIANI & SONS INTERNATIONAL WINE NEGOCIANTS, INC.

**Current Principal Place of Business:**

135 WEST NAPA STREET  
2ND FLOOR  
SONOMA, CA 95476 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1248  
SONOMA, CA 95476 US

**New Mailing Address:**

**FEI Number:** 68-0066414

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARDOSO, HENRY  
421 EAST GORE STREET  
ORLANDO, FL 32806 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CPD  
Name: SEBASTIANI, DON  
Address: 175 4TH STREET EAST  
City-St-Zip: SONOMA, CA 95476

Title: VSD  
Name: SEBASTIANI, NANCY C.  
Address: 175 4TH STREET EAST  
City-St-Zip: SONOMA, CA 95476

Title: T  
Name: SEBASTIANI, DON A JR.  
Address: 620 CHARLES VANDAMME WAY  
City-St-Zip: SONAMA, CA 95476

Title: D  
Name: SEBASTIANI, AUGUST DAVID  
Address: 516 THIRD STREET EAST  
City-St-Zip: SONAMA, CA 95476

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DON SEBASTIANI

CPD

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date